#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

# JOINT APPROPRIATIONS SUBCOMMITTEE ON NATURAL RESOURCES AND TRANSPORTATION

#### Call to Order:

CHAIRMAN GALEN HOLLENBAUGH, on January 21, 2009 at 8:35 A.M., in Room 317-C Capitol.

### ROLL CALL

#### Members Present:

Rep. Galen Hollenbaugh, Chairman (D)

Sen. Rick Ripley, Vice Chairman (R)

Rep. Duane Ankney (R)

Sen. John Brenden (R)

Rep. Llew Jones (R)

Rep. Robert Mehlhoff (D)

Sen. Mitch Tropila (D)

Members Excused: None.

Members Absent: None.

Staff Present: James Chamberlain, OBPP

Tyrrell Hibbard, Committee Secretary Barbara Smith, Legislative Branch

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: Montana Fish, Wildlife, and Parks

(FWP); Communication & Education Division overview and decision

packages; HB 2, 1/17/2009

Executive Action: Entire FWP decision packages

00:00:10 Chairman Hollenbaugh 00:00:12 Barbara Smith, LFD 00:00:32 Chairman Hollenbaugh

#### Communication & Education, FISH, WILDLIFE, & PARKS

00:00:37 Ron Aasheim, Administrator, Communication & Education Division, FWP, division overview and decision packages

### EXHIBIT (jnh14a01)

00:44:00 Mr. Smith

### DP 801 Regulation Production

00:11:32 Mr. Aasheim 00:12:18 Sen. Ripley 00:12:43 Mr. Aasheim 00:14:11 Sen. Ripley left hearing.

# DP 802 Restore Communication and Education Ops Budget

00:14:20 Mr. Aasheim 00:15:18 Chairman Hollenbaugh 00:15:26 Sen. Tropila 00:15:55 Chris Smith, Deputy Director, FWP 00:16:11 Sen. Ripley returned. 00:19:43 Sen. Tropila 00:19:48 Chairman Hollenbaugh 00:20:07 Mr. Smith 00:20:45 Sen. John Brenden 00:22:31 Mr. Smith 00:23:42 Rep. Mehlhoff 00:25:52 Mr. Smith 00:30:12 Rep. Mehlhoff 00:30:53 Chairman Hollenbaugh 00:31:05 Tim Burton, City Manager, City of Helena 00:33:07 Rep. Ankney 00:33:40 Mr. Burton 00:36:02 Rep. Ankney 00:36:38 Chairman Hollenbaugh 00:36:48 Mr. Burton 00:37:50 Chairman Hollenbaugh 00:39:02 Mr. Burton 00:40:16 Sen. Ripley 00:41:08 Ms. Smith 00:41:35 Rep. Mehlhoff 00:43:09 Chairman Hollenbaugh 00:43:18 Sen. Tropila

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00:45:10 Chairman Hollenbaugh 00:45:17 Break 01:02:08 Reconvene 01:02:23 Chairman Hollenbaugh 01:02:31 James Chamberlain, OBPP 01:02:59 Chairman Hollenbaugh 01:03:00 Ms. Smith 01:03:30 Rep. Ankney 01:05:10 Sen. Ripley 01:06:39 Ms. Smith 01:07:07 Sen. Ripley 01:07:13 Chairman Hollenbaugh 01:07:15 Rep. Mehlhoff 01:08:07 Chairman Hollenbaugh 01:08:11 Mr. Chamberlain 01:08:35 Chairman Hollenbaugh 01:08:40 Sen. Ripley 01:09:36 Chairman Hollenbaugh 01:11:18 Rep. Jones 01:12:54 Chairman Hollenbaugh 01:13:00 Rep. Mehlhoff 01:13:42 Ms. Smith EXHIBIT (jnh14a02) 01:15:33 Chairman Hollenbaugh

### EXECUTIVE ACTION ON FWP

- 01:15:49 Chairman Hollenbaugh
- 01:16:06 Ms. Smith
- 01:16:43 Motion: Rep. Mehlhoff moved DP 101 BE ADOPTED.
- 01:17:07 Substitute Motion/Vote: Sen. Ripley moved TO ADOPT DP 101 AS ONE TIME ONLY AND TO REQUEST CLARIFYING LANGUAGE. Motion carried unanimously by roll call vote.
- 01:18:12 Ms. Smith
- 01:18:20 <u>Motion:</u> Rep. Jones moved **DP 102 BE ADOPTED AS ONE TIME ONLY**.

### Discussion:

01:18:50 Sen. Ripley 01:19:03 Rep. Mehlhoff 01:19:23 Sen. Ripley 01:19:42 Chairman Hollenbaugh

- 01:20:22 <u>Vote:</u> Motion carried 4-3 by roll call vote, with Sen. Brenden, Rep. Ankney, and Sen. Ripley voting no.
- 01:20:32 Rep. Mehlhoff
- 01:20:51 Ms. Smith
- 01:20:59 <u>Motion/Vote:</u> Rep. Jones moved **DP 103 BE ADOPTED**, **RESTRICTED**. Motion carried unanimously by voice vote.
- 01:21:38 Ms. Smith
- 01:21:51 <u>Motion:</u> Rep. Mehlhoff moved **DP 201 BE ADOPTED AS ONE TIME ONLY**.

- 01:22:14 Sen. Brenden
- 01:24:16 Rep. Jones
- 01:24:31 Paul Sihler, Administrator, Field Services Division, FWP
- 01:25:39 Sen. Ripley
- 01:26:52 <u>Vote:</u> Motion carried 5-2 by roll call vote, Sen. Brenden and Sen. Ripley voting no.
- 01:27:39 Ms. Smith
- 01:27:51 <u>Motion/Vote:</u> Rep. Ankney moved **TO ADOPT DP 202**. Motion carried unanimously by voice vote.
- 01:28:09 Ms. Smith
- 01:28:18 <u>Motion/Vote:</u> Sen. Tropila moved **DP 203 BE ADOPTED ONE**TIME ONLY AND RESTRICTED. Motion carried by voice vote unanimously.
- 01:28:48 Ms. Smith
- 01:29:14 Sen. Brenden
- 01:29:23 Ms. Smith
- 01:30:02 <u>Motion/Vote:</u> Sen. Ripley moved **TO ACCEPT THE PROPOSED**RATES ON PAGE C-18 of LEGISLATIVE BUDGET ANALYSIS.

  Motion carried unanimously by voice vote.
- 01:30:36 <u>Motion/Vote:</u> Rep. Jones moved **DP 204 BE ADOPTED**. Motion carried unanimously by voice vote.
- 01:30:57 Ms. Smith
- 01:31:15 <u>Motion:</u> Sen. Ripley moved **DP 302 BE ADOPTED AS ONE TIME ONLY AND A REPORT ON OUTCOMES TO EQC.**
- 01:31:46 <u>Substitute Motion:</u> Sen. Tropila moved **DP 302 AS RESTRICTED**.
- 01:32:09 Ms. Smith

- 01:32:19 Chairman Hollenbaugh
- 01:32:31 **Vote:** Motion carried unanimously by voice vote.
- 01:32:41 Ms. Smith
- 01:32:46 <u>Motion/Vote:</u> Rep. Ankney moved **DP 304 BE ADOPTED**.

  Motion carried unanimously voice vote.
- 01:33:08 Ms. Smith
- 01:33:22 Motion: Sen. Ripley moved DP 301 BE ADOPTED AS ONE TIME ONLY AND MOVE WEED MANAGEMENT BACK INTO THE PARKS DIVISION.

- 01:34:15 Rep. Mehlhoff
- 01:34:31 Ms. Smith
- 01:34:49 Vote: Motion carried unanimously by voice vote.
- 01:35:20 Ms. Smith
- 01:35:27 <u>Motion/Vote:</u> Rep. Ankney moved **DP 401 BE ADOPTED**.

  Motion carried unanimously by voice vote.
- 01:36:00 Ms. Smith
- 01:36:30 <u>Motion/Vote:</u> Rep. Ankney moved **DP 502 BE ADOPTED AS ONE TIME ONLY AND RESTRICTED.** Motion carried unanimously by voice vote.
- 01:37:13 Ms. Smith
- 01:37:19 Motion: Rep. Jones moved DP 503 BE ADOPTED.

- 01:38:01 Sen. Ripley
- 01:38:15 Ms. Smith
- 01:38:16 <u>Substitute Motion:</u> Rep. Jones modified his motion to be **RESTRICTED**.
- 01:38:38 Sen. Ripley
- 01:39:07 Chairman Hollenbaugh
- 01:39:15 Ken McDonald, Administrator, Wildlife Division, FWP
- 01:39:51 Vote: Motion carried unanimously by voice vote.
- 01:40:06 Ms. Smith
- 01:40:27 Motion: Sen Tropila moved TO ADOPT DP 504 AS ONE TIME ONLY AND RESTRICTED.

- 01:40:42 Rep. Jones
- 01:40:54 Ms. Smith
- 01:41:18 <u>Vote:</u> Motion carried 6-1 by voice vote, Sen. Ripley voting no.
- 01:41:40 Ms. Smith
- 01:42:04 Motion: Rep. Mehlhoff moved TO ADOPT DP 505.
- 01:42:10 Ms. Smith
- 01:42:15 Substitute Motion/Vote: Rep. Mehlhoff moved TO CHANGE FUNDING TO 25 PERCENT GENERAL LICENCE AND 75 PERCENT FEDERAL PR/WB. Motion carried unanimously by voice vote.
- 01:42:41 Ms. Smith
- 01:43:04 <u>Motion:</u> Sen. Tropila moved **TO ADOPT DP 501 AS RESTRICTED**.

- 01:43:27 Sen. Ripley
- 01:43:34 Ms. Smith
- 01:43:38 Chairman Hollenbaugh
- 01:43:57 Ms. Smith
- 01:44:03 Sen. Tropila
- 01:44:47 <u>Vote:</u> Motion carried 5-2 by voice vote, Sen. Brenden and Sen. Ripley opposed.
- 01:44:52 Ms. Smith
- 01:45:00 Motion/Vote: Chairman Hollenbaugh moved DP 550 BE
  ADOPTED AS ONE TIME ONLY. Motion carried unanimously by voice vote.
- 01:45:50 Ms. Smith
- 01:46:37 Chairman Hollenbaugh
- 01:46:48 Motion: Chairman Hollenbaugh moved DP 601 BE ADOPTED.
- 01:47:10 <u>Substitute Motion:</u> Sen. Tropila moved **TO AMEND DP 601**AS ONE TIME ONLY AND RESTRICTED.
- 01:47:26 Sen. Ripley
- 01:47:40 Chairman Hollenbaugh
- 01:47:52 <u>Vote:</u> Motion failed by roll call vote, Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh voting aye.
- 01:49:12 Ms. Smith

01:49:17 Motion: Rep. Mehlhoff moved DP 602 BE ADOPTED.

# Discussion:

- 01:49:42 Sen. Brenden
- 01:51:08 Rep. Mehlhoff
- 01:52:48 Chas Van Genderen, Acting Administrator, Parks Division, FWP
- 01:53:45 Rep. Mehlhoff 01:54:03 Mr. Van Genderen
- 01:54:12 Rep. Mehlhoff 01:54:14 Mr. Van Genderen
- 01:54:45 Rep. Mehlhoff
- 01:55:03 Mr. Van Genderen
- 01:55:48 Sen. Ripley
- 01:56:07 Mr. Van Genderen 01:56:28 Sen. Ripley
- 01:56:33 Mr. Van Genderen
- 01:56:39 Chairman Hollenbaugh
- 01:56:50 **Vote:** Motion failed by roll call vote, Rep. Mehlhoff and Chairman Hollenbaugh voting aye.
- 01:57:46 Break
- 02:09:07 Reconvene
- 02:09:12 Motion: Sen. Brenden moved TO ADD LANGUAGE TO DP 201 REQUESTING THE LEGISLATIVE FINANCE COMMITTEE TO MONITOR THE PROGRESS OF BLOCK MANAGEMENT.
- 02:09:48 Chairman Hollenbaugh
- 02:10:13 Sen. Brenden

- 02:11:01 Rep. Mehlhoff
- 02:11:35 Sen. Brenden
- 02:11:41 Rep. Jones
- 02:13:15 Sen. Brenden
- 02:14:21 Sen. Ripley
- 02:15:22 <u>Substitute Motion:</u> Sen. Tropila moved TO AMEND DP 201 AS ONE TIME ONLY AND RESTRICTED AND INCLUDING SEN. BRENDEN'S LANGUAGE REOUIREMENT.
- 02:15:47 Chairman Hollenbaugh
- 02:16:32 Motion: Sen Brenden moved TO RECONSIDER DP 201 TO ADD LANGUAGE REQUIRING THE INTERIM FINANCE COMMITTEE TO MONITOR THE GOALS OF THE BLOCK MANAGEMENT PROGRAM, ONE TIME ONLY AND RESTRICTED.
- 02:17:14 Sen. Ripley

- 02:17:45 Sen. Brenden withdrew his amendment without objection.
- 02:18:12 Ms. Smith
- 02:18:51 Motion: Rep. Mehlhoff moved DP 604 BE ADOPTED.
- 02:19:18 Substitute Motion/Vote: Sen. Tropila moved TO ADOPT DP 604 AND REVERT CAPITAL AUTHORITY. Motion carried unanimously by voice vote.
- 02:20:01 Ms. Smith
- 02:20:04 Motion/Vote: Rep. Ankney moved DP 605 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:20:38 Ms. Smith
- 02:20:42 Motion/Vote: Sen. Brenden moved TO ADOPT DP 606. Motion carried unanimously by voice vote. (Note for audio file: motion moved by Sen. Brenden, not Rep. Ankney.)
- 02:21:01 Ms. Smith
- 02:21:10 Rep. Ankney
- 02:21:35 Mr. Van Genderen
- 02:21:48 Rep. Ankney 02:22:10 Mr. Van Genderen
- 02:22:41 Motion/Vote: Rep. Ankney moved DP 607 BE ADOPTED. Motion carried 6-1 by voice vote with Sen. Ripley opposed.
- 02:23:05 Ms. Smith
- 02:23:30 Chairman Hollenbaugh
- 02:24:05 Ms. Smith
- 02:24:15 Motion/Vote: Sen. Ripley moved DP 802 BE ADOPTED AS ONE TIME ONLY. Motion carried unanimously by voice vote.
- 02:24:42 Ms. Smith
- 02:25:08 Motion/Vote: Sen. Ripley moved TO TRANSFER \$40,000 FROM FISHERIES DIVISION BUDGET TO PARKS DIVISION FOR WEED CONTROL. Motion carried unanimously by voice vote.
- 02:25:30 Ms. Smith
- 02:26:03 Motion/Vote: Rep. Jones moved DP 902 BE ADOPTED. Motion carried unanimously by voice vote.
- 02:26:21 Ms. Smith
- 02:26:32 Motion/Vote: Sen. Brenden moved DP 903 BE ADOPTED. Motion carried unanimously by voice vote.

- 02:27:02 Ms. Smith
- 02:27:13 Motion/Vote: Sen. Ripley moved that DP 904 DO NOT PASS. Motion carried 4-3 by roll call vote, Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh voting no.
- 02:28:40 Motion/Vote: Sen. Brenden moved that DP 905 DO NOT PASS. Motion carried 5-2 by roll call vote, Sen. Tropila and Chairman Hollenbaugh voting no.
- 02:29:35 Ms. Smith
- 02:29:41 Rep. Jones
- 02:31:17 Sue Daly, Chief of Finance, FWP
- 02:31:42 Rep. Jones
- 02:32:06 Sen. Brenden
- 02:32:18 Chairman Hollenbaugh
- 02:32:27 Rep. Mehlhoff
- 02:33:42 Chairman Hollenbaugh
- 02:33:52 Ms. Smith
- 02:34:22 <u>Motion/Vote:</u> Sen. Brenden moved **TO ADOPT PROPOSED**RATES ON PAGE C-60 OF LEGISLATIVE BUDGET ANALYSIS.

  Motion carried unanimously by voice vote.
- 02:35:13 Ms. Smith
- 02:35:16 <u>Motion/Vote:</u> Sen. Brenden moved **TO ADOPT FWP VEHICLE FUND PROPOSED RATES**. Motion carried unanimously by voice vote.
- 02:35:28 Ms. Smith
- 02:35:32 Motion/Vote: Sen. Ripley moved TO ADOPT PROPOSED PERCENTAGE MARKUP OF GOODS IN THE WAREHOUSE. Motion carried unanimously by voice vote.
- 02:35:55 Ms. Smith
- 02:36:28 <u>Motion:</u> Sen. Ripley moved **TO ADOPT FWP BASE BUDGET AS**ONE TIME ONLY.

- 02:36:42 Rep. Mehlhoff
- 02:37:37 Sen. Ripley
- 02:38:27 Rep. Mehlhoff
- 02:38:36 Chairman Hollenbaugh
- 02:38:45 <u>Vote:</u> Motion carried 4-3 by roll call vote, Sen. Tropila, Rep. Mehlhoff, and Chairman Hollenbaugh voting no.

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02:39:28 Ms. Smith

02:39:53 Chairman Hollenbaugh

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# **ADJOURNMENT**

02:40:07 Adjournment: 11:15 A.M.

TYRRELL HIBBARD, Secretary

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Additional Documents:

EXHIBIT (jnh14aad.pdf)